

September 13th meeting of the Lakehead Amateur Radio Club Inc.

The meeting was called to order at 0805 p.m. by the President Bob.

The round table session took place.

The minutes of the June 14th, 79 meeting were read by the secretary.

Motion to accept: VE3ECV

Seconded by :VE3XJ.

The Financial correction was noted in the report given by the treasurer.

Motion to accept VE3BQR

Seconded by VE3ZG

VE3HTM, John, Put forward the suggestion that the year's end come in January rather than in August. That the election of officers be held in January rather than in September. After much discussion it was decided to hold the idea in abeyance until the October meeting.

The club has formally been registered in the province of Ontario as:

The Lakehead Amateur Radio Club Inc. with an incorporation # 46120.

The cost to the club for the incorporation amounted to \$300.00. We have paid Mr. Jobbit \$250.00 for services rendered, which leaves a debit balance of \$50.00 yet to be paid.

The list of officers who signed the Incorporation paper are as follows:

President, Bob Fontaine VE3JAY

Vice President, Vic Lowen VE3JAR

Secretary-treasurer, H.A.Elliott VE3EDW

Directors, Ken Rusnak VE3EFZ

Dianne Loewen VE3JAW

Bill Klemaki VE3XJ

John Visser VE3HTM

A list of the new executive will have to be sent in to Toronto once the new executive members have been installed.

Elections of officers: (see list below)

President.....Dennis Gasparatto VE3JAQ

Vice President... Bill Unger VE3EFC

Secretary-Treasurer... ?

Directors: (see list below)

1 Stan Lowen VE3KRN

2 Pat Doherty VE3HFS

3 Ed Kucbel VE3KRP

4 Bill Moorey VE3AXL

Correspondence:

Stationary account for Hi-Q

Volunteers for editor of Hi-Q :

Editor....Mike VE3HZW

Assistants to the editor of HI-Q: VE3IDJ

VE3JAU Glen

VE3LMR

The President thanked VE3JAU for his excellent work as emergency coordinator.

Volunteers for emergency Coordinator:

Motion by VE3JAY The executive directors to be Emergency Coordinators and to be assisted by the other members of the club when called upon by the executive directors.

Old Business:

Other correspondence

Letter from public Library regarding the biography.

Information regarding the publication of HI-Q. This request for information passed on to the editor of HI-Q. to be handled by him and his committee.

All committee chairmen be elected from the directors.

Club station equipment:

Cocaxial cable was purchased and is ready to be installed. A wall-clock was ordered and should be here shortly. A station consul was built for the station. The boom for the th3 is being repaired. The station is fully functional on all bands. Club members are invited to use the club station as long as the regulations are followed.

No progress has been made regarding the power situation since Mr. Fallon has been approached. A letter is to be sent to Mr. Fallon for record purposes to see if he will do anything.

A motion by VE3JAB that 250 cards be printed up with YF3YV/VE3FW on the card, and the balance of the thousand ordered be printed as VE3FW.

The Horizons Program:

VE3JAB BOB, reported they Horizons group of senior Amateur citizen operators had received \$15,750.00 to set up and operate a station. The station to be located at Grand View Lodge. The station is open to all senior citizens holding an Amateur ticket as well as any other interested parties. With the grant the station as well as a testing centre will be set up. All members of the L.A.R.C. Inc. will be welcome to make use of the facilities.

St John's Ambulance course:

A report by VE3JAA Arnold outlining the advantages and benefits and various courses available.

Vx3 award and the Thunder Bay Awards:

A report by VX3JAY ON the VX3 award pertaining to the general requirements and the general cost of the award. VE3JAY, VE3JAR to continue promoting the VX3 Award.

* No report on the Thunder Bay Award was available due to the absence of VE3EFZ.

New Business:

Code and Theory course instructors VE3HTM, VE3HFS were thanked and commended by the membership for their good work over the past few years.

VE3ZG Mike, the R.I. gave a resume of the changes in the process and procedure regarding the examinations in the future.

VE3JAY agreed to continue to assist in the course. VE3HTM agreed to assist in a more limited way. VE3HFS suggested the duties of the instructors be split up among a greater number of the personnel of the club. VE3HTM, VE3JAY, VE3KRQ, VE3HFS, VE3EFC, VE3KRP, VE3EEW all agreed to help in operating the course for the coming winter.

A motion to set aside a stipulated amount of money for the operation of the course when such an amount be decided upon by the instructors. Motion by VE3JAV Seconded by VE3JAB.

The club members were thanked for their participation in the Scout Jamboree, by Dan VE3KRO. He also mentioned the Jamboree on the Air will be October 20/79. He said he would be asking for volunteers at a later day to assist in the Jamboree on the Air.

A motion by VE3JAY Bob to purchase \$100 or give Mr. Jobbit a token of our appreciation for the work he has done.

A motion to set up a committee for the review of the constitution was heard on the floor. Passed.

The secretary requested the membership, when they get up to speak or make a motion that they first identify themselves with their call sign and first name.

Motion to adjourn was made, but the member making the motion was not identified. AK-R.